<u>Agenda</u>

TOWN OF DELHI

September 11, 2018 7:15PM

PUBLIC HEARING

"For the approval of a Cable Television Agreement between Time Warner Cable Northeast LLC and the Town of Delhi"

Call to Order:

Pledge of Allegiance:

Privilege of the Floor: (Limited to 5 minutes per individual)

Adjourn Public Hearing:

REGULAR MONTHLY BOARD MEETING TO FOLLOW

TOWN OF DELHI BOARD MEETING September 11, 2018 7:30 PM AGENDA

Call to Order -

Pledge of Allegiance -

Privilege of the Floor -

Approval of August 14, 2018 Meeting -

Old Business:

Annexation – State Route 28 Bramley Mountain Fire Tower Truck

New Business:

Court Clerk Request for Audit – Prior to September 28th
Resolution No. 009 of 2018 - Court Grant
Approve Payments –Pool Project: **TOTAL - \$248,144.00**Treffeisen & Sons, LLC - \$14,535.00
Andrew R. Mancini Associates Inc. - \$233,609.00
Training – Court Clerk – Lake Placid 38th Annual Fall Conference

Committee Reports:

Highway/Machinery: Allan Perkins, William Cairns

Health/Youth: William Cairns, Janet Tweed

Economic Development/Shared Services: Allan Perkins, Matthew Krzyston

Recreation Committee: Allan Perkins **Personnel:** Allan Perkins, Janet Tweed **Building**: William Cairns, Mathew Krzyston

IT: Janet Tweed

Code Enforcement: William Cairns

CODES Monthly Report: Justice Court Report: Clerk's Monthly Report:

Supervisor's Financial Report:

Supervisor's County Report:

Executive Session: (To discuss the employment history of a particular person)

Abstracts: Abstract No. 009-2018 Accounts "A – SF" - Voucher No. 386 - 424 = \$85,740.53

Account "TA" Voucher No. 167 - 169 = \$12,074.46 **TOTALING:** \$ 97,814.99

Adjourn: